

WVA Southeast Chapter

Meeting Minutes 03/02/22

Meeting convened on Zoom at 633pm on 2 MAR 22.

Old Business

Jean Brill made the motion to accept February SE Chapter Minutes, Ted Injasulian seconded, members present voted to accept February SE Chapter Members Meeting.

New Business

Budget – Steven proposed a \$750 blanket fund for the remainder of 2022 to pay for FB ads, miscellaneous admin items and show expenditures. The motion was made by Ruth Vonderberg and seconded by Roxane Mayeur. Discussion followed with the end

result that Rosie Hartman recommended doing per show instead of a blanket and the motion/second was amended to be \$200 per show for the duration of 2022. The motion carried.

Odd Month Challenge – Steven was contacted by several members who objected to taking the challenge public on WVA.org. They only did the challenge because it was originally supposed to be on our FB page exclusively. Participation is more important than sharing the images and the decision to share the Odd Month Challenge beyond FB has been rescinded.

Programming – Helene Fishman will speak about Residency's at WI State Parks during the April Meeting. Doug Haynes will discuss Adult Coloring Books at May's Meeting.

State Board Meetings during Dec, Jan, and Feb were single topic meetings about Membership, Exhibits and Fund Raising. Out of these meetings it was decided we needed an Exhibition Committee to plan the State show at Alverno in the fall. Kathy Kerner, Gail Willert and Tim Rozwadowski have all volunteered. Additionally, the State Board would like to develop a Fundraising Committee/Group to discuss what the funding would go toward, how much do we need to raise, etc. If you are interested in being on the Fundraising Committee, please contact Steven.

A reminder that State Board and Local Chapter Elections will be held in May. There are several open positions at our Chapter that no one has volunteered to run for: Vice Chairperson and Treasurer.

Vice Chair- help chair, manage a couple shows per year, learn the software programs that the Chair uses, fill in in Chair's absence and attend monthly State Board meetings.

Treasurer- No actual handling or accounting of funds, using reports provided by the State Treasurer and the Bookkeeper, track expenditures, incoming funds and balance. 1 Meeting per month with State Treasurer. Currently \$6-7K in account.

Please considering running to fill one of these positions.

Viewed Abstracted Visions Online Show, with the opportunity for each artist present to discuss

Members Present:

Steven Bauer, Patti Belbin, Ted Injasulian, Kenneth Vonderberg, Ruth Vonderberg, Kathy Kerner, Barbara Schaeffer, Gail Willert, Roxane Mayeur, Hanna Greene, Jeanne Panka, Bonnie Bruch, Jeanne Brill, Stephanie Wessels, David Bueschel, Cindy Hansen, Rose Hartman, Susan Farmer-Tiefenthaler, Leslie Jones, Mark Weller, Terry Fischer, Mauree Childress, Carole Glass, Martin Keey

Meeting adjourned at 822pm.

Next meeting 6 APR 22@630pm.